

AGENDA
State Employee Benefits Committee Meeting
Friday, September 16, 2011 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of June 27, 2011 meeting*
3. Director's Report
4. Health Fund Financials
 - a. June and July 2011 Fund Equity Reports
 - b. FY11 Quarter 4 Financial Reports
5. Disability Insurance Program Rules and Regulations
6. Civil Union and HB 81 Updates/Progress Toward Implementation
7. Employer Group Waiver Plans
8. SEBAC Comment
9. Public Comment
10. Other Business
11. Next meeting is scheduled for **Monday, October, 24, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.